RESOLUTION NO. 2003-246

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO APPROVE PURCHASE OF WHITE
SLOUGH WATER POLLUTION CONTROL FACILITY FILTER,
AERATION, AND UV DISINFECTION EQUIPMENT; AND
FURTHER APPROPRIATE WASTEWATER FUNDS
FOR THIS PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to approve the sole-source purchase of White Slough Water Pollution Control Facility filter, aeration and UV disinfection equipment as outlined in the December 17, 2003, Public Works Director's Council Communication; and

BE IT FURTHER RESOLVED that funds be appropriated up to the amount of \$6.6 million for this project.

Dated: December 17, 2003

I hereby certify that Resolution No. 2003-246 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 17, 2003, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hitchcock, Howard, Land, and

Mayor Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk